

## CITY COUNCIL MEETING AGENDA

**April 12, 2010** 

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor For the purpose of holding an Executive Session to discuss litigation 5:45 p.m.

Followed by interviews for the Parks & Recreation Board 6:10 p.m.

and

**Council Meeting** 

7:00 p.m.

**Burien City Hall, Council Chambers** 400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor **Burien, Washington 98166** 

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- 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL
- 4. AGENDA CONFIRMATION
- a. Proclamation Recognizing Northwest Children's Fund on its 25<sup>th</sup> 5. PROCLAMATION Anniversary and Proclaiming April 2010 Child Abuse Prevention Month in the City of Burien.
- 6. PUBLIC COMMENT To receive comments on topics other than public hearing topics. Individual will please limit their comments to three minutes, and groups to five minutes.
- 7. CORRESPONDENCE FOR THE RECORD
- a. Email Dated March 29, 2010, from Gary Christianson Regarding Continued Concern about Shoreline Master Program Update Process.
- b. Written Public Comments for Meeting of March 29, 2010, from Bob Edgar Regarding Road Overlay.
- c. Response from Mike Martin, City Manager, to Written Public Comments for Meeting of March 29, 2010, from Chestine Edgar Regarding Proposed Street Overlay Program.
- d. Response from Mike Martin, City Manager, to Memo Dated March 30, 2010, from Bob Edgar Regarding Special Council Meeting of March 29, 2010.
- e. Response from Lisa Clausen, Government Relations Specialist, to Letter Dated March 30, 2010, from Barbara Vannier Regarding Adult Entertainment Business.

15.

**COUNCILMEMBERS** 

Joan McGilton, Mayor Jack Block, Jr. **Kathy Keene**  Rose Clark, Deputy Mayor **Lucy Krakowiak** 

**Brian Bennett Gordon Shaw** 

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7.	CORRESPONDENCE FOR THE RECORD	f.	Email Dated April 2, 2010, from Marco Spani Regarding Burien and Haltern am see (Lake Burien).	17.	
		g.	Written Comments for Meeting of April 5, 2010, from Bob Edgar Regarding the Shoreline Master Program Schedule.	21.	
		h.	Letter Dated April 5, 2010, from Ronald A. Franz, Vice President for Legal Affairs, Burien Marine Homeowners Association, Regarding Draft Shoreline Master Program.	23.	
		i.	Letter Received April 5, 2010, from Shawn Richardson Regarding Proposed Shoreline Master Program Update.	25.	
		j.	Letter Received April 5, 2010, from Darrell and Barbara Williams Regarding Proposed Shoreline Master Program Update.	26.	
		k.	Letter Received April 5, 2010, from William and Janet Younger Regarding Proposed Shoreline Master Program Update.	27.	
		l.	Letter Received April 5, 2010, from Gay and Joane Evanger Regarding Proposed Shoreline Master Program Update.	28.	
		m.	Letter Received April 5, 2010, from Brian and Jeryl Finch Regarding Proposed Shoreline Master Program Update.	29.	
		n.	Letter Received April 5, 2010, from Kris and Mollie Jensen Regarding Proposed Shoreline Master Program Update.	30.	
		ο.	Letter Received April 5, 2010, from Richard Roberts Regarding Proposed Shoreline Master Program Update.	31.	
		p.	Email Dated April 5, 2010, from Andrew Ryan Regarding Draft Shoreline Management Plan.	33.	
		q.	Letter Dated April 8, 2010, from Mayor McGilton Thanking the Planning Commissioners for their Work on Updating the Shoreline Master Program (SMP).	35.	
8.	CONSENT AGENDA	a.	Approval of Minutes: Council Meetings, April 5 and 6, 2010.	37.	
9.	<b>BUSINESS AGENDA</b>	a.	City Manager's Report.	45.	
		b.	Discussion of and Possible Motion to Adopt Proposed Ordinance No. 537 Regarding the Reconciliation of Ordinance No. 348 and RCW 26.60's Qualifying Criterion for Domestic Partnerships.	81.	
		c.	Motion to Approve Appointments to the Planning Commission.	89.	
		d.	Motion to Approve Resolution 310 Authorizing the City Manager to Execute the Interlocal Agreements with King County for the Transition of Services and Property within the North Highline South Annexation Area (North Burien) from King County to the City of Burien.	91.	
		e.	Discussion on King County Animal Control Services.	151.	
		f.	Discussion on Proposed Ordinance #538 Modifying Burien Municipal Code Chapter 5.05 Relating to Business Licenses.	173.	
10	. COUNCIL REPORTS	g.	Discussion on Street Overlay Program and Funding Options.	189.	
11	11 ADIQUENMENT				

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